



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, March 12, 2019 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
 - a. *Presentation: 2020 Census Kathleen O'Connell, Bureau of the Census*
- 5. Constitutional Officers**
- 6. County Departments**
 - a. *Request for Capital Funds.....Superintendent Graham*
 - b. *Madison County Primary School Project.....Superintendent Graham*
 - c. *Report on Employee Benefit ChangesDirector of Finance/Assistant County Administrator Costello*
- 7. Committees or Organizations**
 - a. *Report on Status of Committee and Other Appointments Deputy Clerk Frye*
- 8. FinanceDirector of Finance/Assistant County Administrator Costello**
 - a. *Consideration: Recent Claims*
 - b. *Consideration: Supplements*
 - i. *LODA (#26)*
 - ii. *CVRJ Medical Claims Dated 3'7'19 (#27)*
- 9. Minutes.....Deputy Clerk Frye**
 - a. *February 26 and March 6 & March 7 meetings.....*
- 10. Old Business**
 - a. *Vehicle Purchase County Administrator Hobbs*
 - b. *Consideration: Shelby Self Storage Expansion E&S Bond Erosion & Sediment Administrator Aylor*
 - c. *Budget Work session.....Director of Finance/Assistant County Administrator Costello*
- 11. New Business**
 - a. *Report on Rt. 29 Crossover (Rapidan River - Jack's Shop Road)..... County Administrator Hobbs*
- 12. Information/Correspondence**
 - a. *Report: Status on Projects..... County Administrator Hobbs*
- 13. Public Comment**
- 14. Closed Session - Virginia Code Section 2.2-3711(A)(1): Personnel**
- 15. Adjourn (to March 14, 2019 at 2:00 PM for a budget worksession at the fire department)**